

FILED

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

NOV 9 2011

CLERK
U. S. DISTRICT COURT
MIDDLE DIST. OF ALA.

UNITED STATES OF AMERICA)
)
)
)
v.)
)
RHASHEMA SHANTAE DERAMUS,)
a/k/a "Rhashema Shackelford,")

CR. NO. 2:11CR198-MEF
[18 U.S.C. 2;
18 U.S.C. 641;
18 U.S.C. 1028A(a)(1)
18 U.S.C. 1029 (a)(3)
18 U.S.C. 1029 (a)(5)]

INDICTMENT

The Grand Jury charges:

COUNT 1

On or about May 21, 2009, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, did steal, purloin, and knowingly convert to her use a thing of value of the United States, to-wit: an income tax refund, the value of which exceeded \$1,000.00, in violation of Title 18 U.S.C. § 641.

COUNT 2

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: N.W., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 3

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: S.L., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 4

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: A.D., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the

access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 5

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: T.S., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 6

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: S.H., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 7

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: S.F., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 8

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: C.A., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 9

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: M.G., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 10

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: J. G., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 11

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: P. S., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the

access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 12

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: S.S., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 13

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: A.J., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 14

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: T.B., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 15

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: A.W., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 16

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: H.M., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 17

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, effected a transaction with an access device issued to another person, to wit: K.C., to receive currency in excess of \$1,000.00, said conduct affecting interstate commerce, in that the access device were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(5) and Title 18, United States Code, Section 2.

COUNT 18

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 2 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of

N.W., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 19

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 3 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of S.L., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 20

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 4 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of A.D., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 21

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 5 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of T.S., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 22

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 6 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of S.H., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 23

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 7 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of S.F., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 24

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 8 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of C.A., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 25

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 9 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of M.G., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 26

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 10 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of J.G., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 27

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 11 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of P.S., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 28

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 12 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of S.S., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 29

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 13 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of A.J., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 30

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 14 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of T.B., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 31

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 15 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of A.W., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 32

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 16 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of H.M., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

COUNT 33

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,

RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, during and in relation to an enumerated felony, namely, fraud in connection with access devices as charged in Count 17 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the name, date of birth, and Social Security number of K.C., in violation of Title 18, United States Code, Section 1028A(a)(1) and Title 18, United States Code, Section 2.

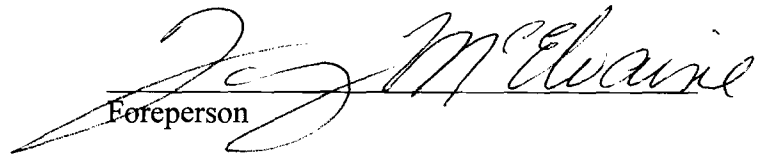
COUNT 34

On or about March 18, 2011, in Montgomery County, within the Middle District of Alabama, the defendant,


RHASHEMA SHANTAE DERAMUS,
a/k/a "Rhashema Shackelford,"

aided and abetted by others known and unknown to the Grand Jury, knowingly and with intent to defraud, possessed fifteen or more unauthorized access devices, said possession affecting interstate commerce, in that the unauthorized access devices were mailed from another state into the state of Alabama, in violation of Title 18, United States Code, Section 1029(a)(3) and Title 18, United States Code, Section 2.

A TRUE BILL:


Foreperson

GEORGE L. BECK, JR.
UNITED STATES ATTORNEY


W. Brent Woodall
Assistant United States Attorney